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Governor

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New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Marriage and Family Therapy Examiners
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BOARD OF MARRIAGE AND FAMILY THERAPY **PUBLIC SESSION AGENDA** **OCTOBER 9, 2014**

I. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 9:30 a.m., 124 Halsey Street, 6th floor, Newark, New Jersey.

II. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Ben K. Beitin, LMFT, <i>Board Chair</i>	()	()
Jose Perez, LMFT, <i>Board Vice Chair</i>	()	()
Lorraine M. Barry, LMFT, <i>Board Secretary</i>	()	()
Johanna D. Klena, LCSW, <i>Board Member</i>	()	()
Ketrin Saud Maxwell, LPC, <i>Board Member</i>	()	()
Jennifer W. Plungis, LMFT, <i>Board Member</i>	()	()
Edward Reading, LCADC, <i>Board Member</i>	()	()
Mia Sena, <i>Public Board Member</i>	()	()
Alyson Smith, LMFT, <i>Board Member</i>	()	()
Eileen M. Thornton, <i>Public Board Member</i>	()	()
Michelle Weinberg, LMFT, <i>Board Member</i>	()	()
Deputy Attorney General, Shirley Dickstein	()	()
Executive Director, Milagros Collazo	()	()
Government Representative, Michela Ross	()	()

Announcement of quorum

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of The Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

III. APPROVAL OF PUBLIC MINUTES

A. Marriage and Family Therapy Public Minutes

The minutes of the September 11, 2014 Public Session meeting of the Board will be presented for approval or amendment.

B. Alcohol and Drug Counselor Committee

The minutes of the July 25, 2014 Public Session meeting of the Committee will be presented for ratification.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE REPORT

VII. LEGISLATIVE/REGULATORY

A. Proposed New Rules - N.J.A.C. 13:34-4.5, 11.8, 11.9 and 21.6

The new rule will grant credit towards licensure for education, training and experience received while serving as a member of the Armed Forces.

B. Assembly Bill 3700

This Bill seeks to provide licensure of ambulatory care facilities to provide integrated primary care services including behavioral health care.

VIII. CORRESPONDENCE

IX. AAMFTRB/NJAMFT MATTERS

NJAMFT - Lifeline Campaign Initiative

Lisa Chestnut-Jefferson's April 1, 2014 letter is presented for Board review.

X. COMMITTEE REPORTS

- A.** Regulations Committee
- B.** Professional Counselor Examiners Committee
- C.** Alcohol and Drug Counselor Committee
- D.** E-therapy/Internet Counseling Committee - PC Subcommittee

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for **November 13, 2014** at 9:30 a.m., 124 Halsey Street, Newark, New Jersey.

2014 Meeting Dates

November 13, 2014

December 11, 2014

XIV. EXECUTIVE SESSION

The Board will convene in executive session to consider pending consumer complaints and disciplinary matters. Immediately following the conclusion of the executive session the Board will return to open session.

XV. RETURN TO OPEN SESSION

XVI. ADJOURNMENT